



**Woodbury County Conservation Board**  
4500 Sioux River Road Sioux City, IA 51109-1657

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Board Members:  
Cindy Bennett  
Suzan Boden  
Aaron Gehling  
Neil Stockfleth  
Christine Zellmer-Zant

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

## **MONTHLY MEETING AGENDA**

**Thursday, February 11, 2021 – 4:00 P.M.**

### **Dorothy Pecaut Nature Center**

- **Call to Order/Roll Call** – Quorum/open meeting compliance
- **Public Comment/Input** – This is an opportunity for the public to address any subject pertaining to Conservation Board business.

#### **CONSENT AGENDA**

- C1. Approve Minutes of the January 23, 2021 Meeting
- C2. Approve the January 2021 Claims and Expenditures
- C3. Receive and Place on File the January 2021 Financial/Budget Report and 2<sup>nd</sup> Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - Mark Allard – Beer Collectibles:  
Yellow Falstaff Beer plastic crate, Set of 6 small Budweiser glasses 1964, 11 Budweiser collectable steins
  - Chris Zellmer-Zant – Children’s books
  - Kingsley Garden Club – \$10 donation for gardens

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Oath of Office for Reappointed Board Member and Committee Assignments for 2021
- R3. Campground Fee Increase - Continue Discussion (Dan/Brian)
- R4. Brown’s Lake Residence – Basement – Informational
- R5. Capital Improvement Projects Update (Dan)
  - 1. Brown’s Lake – Beach & Road Projects – Pursue Bonding Option W/Supervisors (Dan) –Action
  - 2. Brown’s Lake Shoreline & Pier Update – Informational

- R6. Board member/staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and Staff)
1. Administrative Items (Dan)
    - a. Set March Meeting Date
    - b. Acknowledgment of Thomas Cobb, Resource Tech, Little Sioux Park, Hiring & Starting Salary
    - c. Land Acquisition Policy – Adopt?? – Action
    - d. Sign Material – Informational
    - e. Strategic Planning Follow-Up (Dan)
    - f. FY22 Budget Update
    - g. Old Business (Dan)
  2. Park Activities (Brian)
  3. Nature Center Activities (Dawn)
  4. Board
- R7. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting March 11, 2021 at DPNC (Tentative)